

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**PUBLIC MEETING**  
**June 21<sup>st</sup>, 2012**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any Member of the public

IV. PRESENTATION BY CME ASSOCIATES – DAVE SAMUELS

V. DISCUSSION

a) Edwards Drive Rehabilitation

b) K. Hovnanian

c) Release of Cash Guarantees and Inspection for Daum Road #079

d) Solar Ribbon Cutting Ceremony June 23<sup>rd</sup>, 2012 at 10 AM

VI. RESOLUTIONS

12-59 Accepting Minutes of May 3<sup>rd</sup>, 2012

12-60 Accepting Minutes of May 17<sup>th</sup>, 2012

12-61 Certifying that the Commissioners have reviewed the Audit Report

12-62 Authorizing Public Hearing to Set New Connection Fee 2012-2013

12-63 Authorizing New Petty Cash Fund Procedure

12-64 Authorizing Amendment of WMUA Personnel Manual

12-65 Release of Performance Bond and Cash Surety for HK&S Builders #165

12-66 Release of Performance Bond for Enclave at Glenbrook #449

12-67 Authorizing Developers Agreement for Route 9 Realty #482

12-68 Release of Cash Guarantees for Daum Road #079

12-69 Rejection of Edward Drive Sewer Rehabilitation and Authorizing RE-Bid

12-70 Authorizing Connection Fee Payment Plan for Papa Johns #514

12-71 Authorizing Connection Fee Payment Plan for Maple Tree Plaza #456

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

12-72 Authorizing the Commissioners to go into Closed Session for the purpose of  
Discussing Litigation and/or Personnel and they will/will not return to Public Session

X. ADJOURN